

CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 21, 2024

February Meeting Call to Order: The meeting was called to order at 6pm.

Board Members Attendees: Bill Clark, Debbie Mitchell, Connie Heagy, Tom Treasurer, Mike Haas, Carol Taylor, and Chuck Carter.

Minutes: Proposal to approve the January meeting minutes passed.

Treasurer's Report: The Financial Treasurer Reports through January 2024 were sent to the Board for review. Proposal to approve the financial reports was passed.

Communications Committee/CINC: Funding for water quality testing is the primary activity. Other City budget discussions are also being monitored. There continue to be observed parking by individuals who appear to be sleeping in their car on Harbor Service Road. We are trying to work with the City to determine available options to prevent a bigger problem. However the City has indicated that this is not easy to resolve.

Seawalls: An update on the seawall projects will be provided at the annual meeting.

Water Quality: Concerns were expressed regarding the homeless encampment off of 5th Sreet as illegal dumping has been observed. An update on the water quality will be provided at the annual meeting.

Membership: Payment of dues continues to be low. Invoices may be sent to those who have not paid.

Website: Website improvements are continuing.

Landscaping: The City is now responsible for maintaining the greenbelts. The contract of the maintenance will be going back out for bid in the summer.

Open Issues:

- **Court Summons:** The HOA received a summons to appear from a fall that a person experienced. The location where this occurred is not within Mandalay Bay. In addition, the HOA does not own or have responsibility for any property. Continuing to work with an attorney to complete the forms that need to be filed. Once they are finalized, they will be filed with the attorney that sent the summons and VC Superior Court.

Dredging – No report.

Architecture Committee – No report

Annual Meeting – The Annual meeting is scheduled for 2/24 at PCYC. Signage plans for the meeting finalized. Sign in time 8:30. Meeting to start at 9am. Agenda invitees and discussions were reviewed and finalized.

Next Meeting: 3/20/24

Adjournment: The meeting was adjourned at 6:45pm.

Submitted by:

Connie Heagy

Connie Heagy, Secretary